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***UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY***

UNITED STATES OF AMERICA,

Plaintiff,

v.

JAMES EARL DAVIS,

Defendant,

and

**FIRST CONVENIENCE BANK,
and its successors or assigns,**

Garnishee.

Hon. William J. Martini

CRIMINAL No. 08-335

**APPLICATION AND ORDER
FOR WRIT OF GARNISHMENT**

The United States of America, plaintiff, makes this application in accordance with 28 U.S.C. § 3205(b)(1) to the Clerk of the United States District Court to issue a Writ of Garnishment upon the judgment entered against the defendant, James Earl Davis, social security number *****5923, whose last known address is Houston, TX 77014 in the above cited action in the amount of \$347,024.00, plus interest at the rate of 2.12% per annum and penalties.

The total balance due and owing as of February 19, 2009 is \$348,828.12.

Demand for payment of the above-stated debt was made upon the debtor not less than 30 days from February 19, 2009, and debtor has failed to satisfy the debt.

The Garnishee is believed to have possession of property in which James Earl Davis has a substantial non-exempt interest. More specifically, the Garnishee is a financial institution which is believed to have in its custody, control, or possession, property belonging to the judgment debtor, James Earl Davis.

The name and address of the Garnishee or his authorized agent is:

First Convenience Bank
5801 S. Gessner Street
Houston, TX 77036


Based upon the foregoing, the United States respectfully requests the Court to enter an Order directing the Clerk of the United States District Court to issue a Writ of Garnishment.

RALPH J. MARRA, JR.
Acting United States Attorney


By: LEAH A. BYNON
Assistant U.S. Attorney

IT IS, on this 13th day of March, 2008,

ORDERED, that the Clerk of the Court shall issue the Writ of Garnishment.


HON. WILLIAM J. MARTINI, JUDGE
UNITED STATES DISTRICT COURT